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# Minutes of the First Special and Second Regular Sessions

OF THE

# 36TH COUNTY COUNCIL

OF THE

# COUNTY of NORFOLK

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JAMES ERMATINGER,
CLERK.

CHARLES DICKINSON,
WARDEN.

SIMCOE:
PRINTED AT "THE BRITISH CANADIAN" OFFICE.
1885.

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1885.

# Minutes of First Special Session

## Tuesday, 14th April, 1885, First Special Session of the Thirty-Sixth County Council.

The Council met pursuant to notice.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Dawson, Matthews, Turvey, Ostrander, Crysler, Luscombe, Cope, Gillies, Barber, Kellum, Carpenter, Tweedale, Hutchison, Mansell, Sovereign, Clement, Wilson, Jarvis, Marr and Ball.

The minutes were read and approved.

No. 1. On motion of Mr. Barber, seconded by Mr. Ostrander,

ORDERED,

That this County Council of the County of Norfolk hereby express their regret at the death of the late Henry Groff, Esq., not only on account of the very honorable and efficient manner in which he has conducted and filled the office of County Treasurer for the last thirty-seven years, but on account of the very high esteem in which he was held, not only by this Council, but by the public generally; and while we mourn our loss we recognise the mysterious doing of an Infinite and Allwise and Loving Disposer of Events, to whose will we reverently bow, deeply sympathising with the heart-stricken widow and bereaved family.

That the Clerk forward a copy of this resolution to the bereaved widow and family.

Mr. Sovereign brought up the report of the Special Committee on the reduction of salaries of County Officials.

No. 2. On motion of Mr. Carpenter, seconded by Mr. Barber,

ORDERED,

That the said report be received and adopted.

No. 3. On motion of Dr. Tweedale, (in amendment,) seconded by Mr. Mansell,

ORDERED,

That the report of the Special Committee with reference to the reduction of County Officials' salaries, be laid over until the June Session, as the report only refers to one official thereby rendering the report incomplete.

Division being called the motion in amendment was carried by a majority of six.

YEAS—Messrs. Dawson, Matthews, Turvey, Ostrander, Crysler, Luscombe, Cope, Tweedale, Mansell, Clement, Wilson, Jarvis and Ball .....13

NAYS—Messrs. Gillies, Barber, Kellum, Carpenter, Hutchison, Sovereign and Marr..... 7

No. 4. On motion of Mr. Gillies, seconded by Mr. Marr,

ORDERED,

That the vote for County Treasurer be taken by ballot.

No. 5. On motion of Mr. Ostrander, seconded by Mr. Barber,

ORDERED,

That Thomas W. Walsh, Esq., be and he is hereby appointed Treasurer of the County of Norfolk, in place of the late lamented Henry Groff, Esq., and that he assume the duties of the said office upon furnishing sufficient sureties to the satisfaction of Messrs. Luscombe, Cope and Carpenter, who are hereby appointed a Committee for that purpose.

No. 6. On motion of Mr. Barber, seconded by Mr. Carpenter,

ORDERED,

That the County Solicitor be instructed to transfer the moneys, books and papers of the late Treasurer to the present one upon their being properly audited by the County Auditors.

No. 7. On motion of Mr. Crysler, seconded by Mr. Sovereign,

ORDERED,

That a grant of three hundred and fifty dollars be made to the Officers of the 39th Battalion, for the purpose of assisting them to procure suitable helmets for the Volunteers; and that the Warden be authorised to issue his check in favor of Lieut.-Col. Thompson for the payment of the same, and that the 24th Rule of this Council be suspended so far as it relates to this resolution.

No. 8. On motion of Mr. Carpenter, seconded by Mr. Sovereign,

ORDERED,

That this Council do now adjourn.

And the Council adjourned accordingly.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.

# MINUTES OF JUNE SESSION.

## Tuesday, 16th June, 1885, First Day of the Second Regular Session of the Thirty-Sixth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Dawson, Matthews, Turvey, Kelly, Ostrander, Crysler, Luscombe, Cope, Gillies, Barber, Kellum, Carpenter, Tweedale, Hutchison, Mansell, Sovereign, Clement, Wilson, Marr and Ball.

The minutes were read and approved.

Several communications were read and laid on the table.

No. 1. On motion of Mr. Ostrander, seconded by Mr. Crysler,

ORDERED,

That the communication and by-laws from the Clerk of the County of Elgin be referred to the Committee of the whole Council to-morrow, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Dawson, seconded by Mr. Matthews,

ORDERED,

That the report of the County Surveyor be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Clement, seconded by Mr. Wilson,

ORDERED,

That the communication of A. M. Ross, Esq., Commissioner of Agriculture, in reference to the organization of Farmers' Institutes, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 4. On motion of Mr. Gillies, seconded by Mr. Sovereign,

ORDERED,

That the communication of Messrs. Tisdale & Robb be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 5. On motion of Dr. Tweedale, seconded by Mr. Hutchison,

ORDERED,

That the report of Dr. W. T. O'Reilly, Inspector of Gaols, be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 6. On motion of Mr. Barber, seconded by Mr. Crysler,

ORDERED,

That the new Sub-Treasurer's bond for the Township of Charlotteville, drawn as required by the Special Committee of the last session of this Council, being satisfactory, be filed with other Sub-Treasurers' bonds in the Clerk's office.

No. 7. On motion of Dr. Tweedale, seconded by Mr. Hutchison,

ORDERED,

That the communication of Sheriff Deedes, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 8. On motion of Mr. Sovereign, seconded by Mr. Gillies,

ORDERED,

That the communication of T. W. Walsh, Esq., in reference to a certain desk and other matters, be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 9. On motion of Mr. Luscombe, seconded by Mr. Cope,

ORDERED,

That the petitions of the Trustees of School Section No. 2, Middleton, also that of Hamilton Birdsall and twenty-five others, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 10. On motion of Mr. Cope, seconded by Mr. Luscombe,

ORDERED,

That the application of the Treasurer for an office, be referred to the Committee of the whole Council.

No. 11. On motion of Dr. Tweedale, seconded by Mr. Hutchison,

ORDERED,

That the communication of T. W. Walsh, Esq., on the indebtedness of the estate of the late F. L. Walsh, Esq., to the County, and the legal opinion of R. T. Livingstone, Esq., in regard to the said matter, be referred to the Committee of the whole Council, with power to report thereon.

No. 12. On motion of Mr. Mansell, seconded by Mr. Hutchison,

ORDERED,

That the communication of T. W. Walsh, Esq., County Treasurer, in reference to monthly payments of salary and blank books, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 13. On motion of Mr. Marr, seconded by Mr. Ball,

ORDERED,

That the communication of James White, Esq., County Clerk of Oxford, in reference to amendments in the Acts of both the Dominion and Provincial Legislatures regarding vagrants, be referred to the Committee of the whole Council, with power to report thereon.

No. 14. On motion of Mr. Ostrander, seconded by Mr. Crysler,

ORDERED,

That the County Treasurer's report be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 15. On motion of Mr. Carpenter, seconded by Mr. Barber,

ORDERED,

That the communications of D. G. McKenzie, Esq., County Clerk of Middlesex, and W. W. Fitzgerald, Esq., Reeve of London West, in reference to the Administration of Justice, be referred to the Committee of the whole Council, with power to report thereon.

No. 16. On motion of Mr. Kelly, seconded by Mr. Matthews,

ORDERED,

That the report of J. W. Powell, on the Poor House and Industrial Farm, be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 17. Mr. Dawson gives notice that he will, on to-morrow, introduce a By-Law to confirm a By-Law of the Township of Charlotteville.

No. 18. On motion of Mr. Crysler, seconded by Mr. Ostrander,

ORDERED,

That the report of the Grand Jury of the General Sessions, be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 19. On motion of Mr. Ostrander, seconded by Mr. Crysler,

ORDDRED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.

## Wednesday, 17th June, 1885, Second Day of the Second Regular Session of the Thirty-Sixth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Dawson, Matthews, Turvey, Ostrander, Crysler, Luscombe, Cope, Gillies, Barber, Kellum, Carpenter, Tweedale, Hutchison, Mansell, Sovereign, Clement, Wilson, Marr and Ball.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

Permission was given to G. W. Wells, Esq., to address the Council on behalf of the Registrar, for the cost of repairs done to the Registry Office, which he accordingly did, in his usual lucid manner.

No. 1. On motion of Mr. Dawson, seconded by Mr. Matthews,

ORDERED,

That the Bill, notice of which was given yesterday, to confirm By-Law No. 141 of the Corporation of the Township of Charlotteville, be now read a first time.

And the Bill was read a first time.

No. 2. On motion of Mr. Turvey, seconded by Mr. Dawson,

ORDERED,

That the said Bill be read a second time forthwith.

And it was accordingly read a second time.

No. 3. On motion of Mr. Matthews, seconded by Mr. Turvey,

ORDERED,

That the said Bill be engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 4. On motion of Mr. Dawson, seconded by Turvey,

ORDERED,

That the said Bill do now finally pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz. :

BY-LAW No. 237.

A By-Law to confirm a certain By-Law of the Township of Charlotteville, in the County of Norfolk.

Passed 17th of June, 1885.

Whereas the Municipal Council of the Township of Charlotteville did, on the Eighteenth day of August, A.D. 1884, pass a By-Law numbered 141, to divert and alter the limits of the side line as described therein,—a copy of which is filed in the County Clerk's Office.

And whereas in order to render the said By-Law valid, it is necessary for the County Council of the said County of Norfolk, to pass a By-Law confirming said By-Law of said Township Council, in pursuance of the statutes in that behalf.

Be it therefore enacted by the Municipal Council of the Corporation of said County of Norfolk, That the said By-Law No. 141 of said Township Council intituled as aforesaid, be and the same is hereby confirmed in pursuance of the statute in that behalf.

Passed in open Council on Wednesday, 17th June, A.D. 1885.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER, L.S.
County Clerk,
County of Norfolk.

No. 5. Mr. Sovereign gives notice that he will on to-morrow introduce a By-Law to provide for the Public Service for the current year.

Mr. Barber brought up the report of the Committee on Finance on the County Treasurer's report.

No. 6. On motion of Mr. Carpenter, seconded by Mr. Sovereign,

ORDERED,

That the said report be received and adopted, and that the Warden and County Treasurer are hereby authorized to borrow sums of money from time to time as may be required for general purposes, not to exceed three thousand dollars in the aggregate, to be

repaid as soon as the taxes can be collected; and that the corporate seal of the County be attached to this resolution to give it the force and effect of a By-Law.

BY-LAW No. 238.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER, L.S.
County Clerk,
County of Norfolk.

The report read and adopted is as follows, viz.:

The Committee on Finance upon examining the Treasurer's financial statement find that there is due from the

| | | |
|---|---|---|
| Township of Walsingham | | $1178 00 |
| " Middleton | | 387 50 |
| " Charlotteville | | 156 00 |
| | | $1721 50 |
| From which amount there is due on | | |
| Non-resident land tax to Walsingham | $465 46 | |
| " " Middleton | 173 76 | |
| " " Houghton | 51 82 | |
| " " Townsend | 4 06 | |
| " " Waterford | 1 38 | |
| Amount overdrawn in Federal Bank | 286 65 | |
| | | 983 13 |
| | | $738 37 |

Leaving an available amount of $738 37, which will not be sufficient to pay the incidental expences of the County for the remainder of the year.

The Committee therefore recommend that the Warden and County Treasurer be authorized to borrow an estimated amount for the same.

And that one mill on the dollar be levied for general purposes upon all rateable property of the County, according to the equalization made by the late lamented Judge, which will amount in the aggregate to $12,741 24 for general purposes.

All of which is respectfully submitted.

H. J. BARBER, Chairman,
G. H. LUSCOMBE,
L. L. SOVEREIGN,
J. D. CLEMENT,
THOS. L. GILLIES,
WM. DAWSON,
J. M. TWEEDALE,
R. E. MARR.

Committee Room, 17th June, 1885.

No. 7. On motion of Mr. Clement, seconded by Mr. Luscombe,

ORDERED,

That the accounts of Drs. Hayes, Battersby, and McInnes, also the account of Morris Kyle, for damages to cutter, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 8. On motion of Mr. Crysler, seconded by Mr. Luscombe,

ORDERED,

That the communication of the Hon. G. W. Ross be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 9. On motion of Mr. Marr, seconded by Mr. Mansell,

ORDERED,

That the account of A. J. Donly, Esq., be referred to the Committee of the whole Council, with power to report thereon.

No. 10. On motion of Mr. Crysler, seconded by Mr. Cope,

ORDERED,

That this Council do now go into a Committee of the Whole upon the various matters referred to it.

And the Council went into Committee of the Whole at 4 o'clock p.m., Mr. Crysler in the chair; arose at a quarter to 6 o'clock p.m., and resumed its sitting, all being present except Mr. Jarvis.

No. 11. On motion of Mr. Cope, seconded by Mr. Ostrander,

ORDERED,

That the verbal communication from his Honor the County Judge and William Wallace, Esq., in reference to an increase of the grant to High Schools, be referred to the Committee of the

Whole Council, with power to report thereon by bill or otherwise.

No. 12. On motion of Mr. Luscombe, seconded by Mr. Cope,

ORDERED,

That G. W. Wells, Esq., be appointed High School Trustee for Simcoe High School to fill the vacancy caused by the removal of Dr. J. Wilson, who has left the country.

No. 13. On motion of Mr. Crysler, seconded by Mr. Ostrander,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.

## Thursday, 18th June, 1885, Third Day of the Second Regular Session of the Thirty-Sixth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Dawson, Matthews, Turvey, Kelly, Ostrander, Crysler, Luscombe, Cope, Gillies, Barber, Kellum, Carpenter, Tweedale, Hutchison, Mansell, Sovereign, Clement, Wilson, Marr and Ball.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

No. 1. On motion of Mr. Crysler, seconded by Mr. Ostrander,

ORDERED,

That the communication from Judge Livingstone be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Crysler, seconded by Mr. Ostrander,

ORDERED,

That the communication of J. H. Ansley, Esq., be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

Mr. Barber brought up the report of the Finance Committee on the application of Sheriff Deedes for handcuffs.

No. 3. On motion of Mr. Carpenter, seconded by Mr. Kellum,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee on Finance, after considering the application of Sheriff Deedes for handcuffs, would recommend that the matter be laid over to the next session of this Council, for further enquiry, and for the purpose of giving the Reeves and Councillors an opportunity to ascertain the number required.

All of which is respectfully submitted.

H. J. BARBER, Chairman,
J. M. TWEEDALE,
J. D. CLEMENT,
JOHN OSTRANDER,
THOS. L. GILLIES,
WM. DAWSON,
L. L. SOVEREIGN.

Committee Room, 18th June, 1885.

No. 4. On motion of Mr. Crysler, seconded by Mr. Ostrander,

ORDERED,

That the Council do now go into Committee of the Whole.

The Council went into Committee of the Whole at 3½ o'clock p. m.,—Mr. Crysler in the chair; arose at a quarter after 6 o'clock p. m., resuming their sitting, all being present except Mr. Jarvis.

No. 5. On motion of Mr. Crysler, seconded by Mr. Ostrander,

ORDERED,

That Mr. Hutchison be added to the Committee on Public Buildings.

No. 6. On motion of Mr. Carpenter, seconded by Mr Cope,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.

## Friday, 19th June, 1885, Fourth Day of the Second Regular Session of the Thirty-Sixth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Dawson, Matthews, Turvey, Kelly, Ostrander, Crysler, Luscombe, Cope, Gillies, Barber, Kellum, Carpenter, Tweedale, Hutchison, Mansell, Sovereign, Clement, Wilson, Marr and Ball.

No. 1. On motion of Mr. Crysler, seconded by Mr. Cope,

ORDERED,

That this Council do now go into a Committee of the Whole.

And the Council went into a Committee of the Whole at 20 minutes of 3 o'clock p.m., Mr. Crysler in the chair; arose at 25 minutes to 4 o'clock, all being present except Mr. Jarvis, the Council went into session.

No. 2. On motion of Mr. Sovereign, seconded by Mr. Cope,

ORDERED,

That the Bill to provide Ways and Means to defray the expenses of the Public Service of the County, be now introduced and read a first time.

And it was introduced and read a first time.

No. 3. On motion of Mr. Gillies, seconded by Mr. Marr,

ORDERED,

That the said Bill be now read a second time and considered clause by clause.

And it was so read and considered.

No. 4. On motion of Mr. Ostrander, seconded by Mr. Dawson,

ORDERED,

That the said Bill be engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 5. On motion of Mr. Barber, seconded by Mr. Ostrander,

ORDERED,

That the said Bill do now pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the By-Law was passed as is as follows, viz. :

BY-LAW No. 239.

To Provide Ways and Means for the Public Service for 1885.

Passed 19th June, A.D. 1885.

Whereas it is necessary to provide Ways and Means to defray the expenses of the Public Service of this County for the current year; and whereas it is necessary by estimate that the sum of Twelve Thousand Seven Hundred and Forty-One Dollars and Twenty-Four Cents ($12,741 24) is required for General Purposes, and the sum of Three Thousand Two Hundred and Eleven Dollars ($3,211 00) is required for Educational Purposes.

1.—Be it therefore enacted, by the Council of the Corporation of the County of Norfolk in Council assembled, that there shall be levied and raised in each minor municipality rates in proportion, as follows :

The Township of Woodhouse, for general purposes the sum of thirteen hundred and sixty dollars and twenty cents, and for educational purposes the sum of three hundred and thirteen dollars.

The Township of Townsend, for general purposes the sum of two thousand eight hundred and forty-three dollars and thirty cents, and for educational purposes the sum of five hundred and sixty-seven dollars.

The Township of Windham, for general purposes the sum of one thousand nine hundred and twenty-nine dollars and twenty-six cents, and for educational purposes the sum of five hundred and twenty-six dollars.

The Township of Charlotteville, for general purposes the sum of one thousand three hundred and twenty-two dollars and fifty cents, and for educational purposes the sum of four hundred and ninety-seven dollars.

The Township of Middleton, for general purposes the sum of one thousand two hundred and twenty-five dollars and eight cents, and for educational purposes the sum of four hundred and twenty dollars.

The Township of Walsingham, for general purposes the sum of one thousand nine hundred and twenty-eight dollars, and for educational purposes the sum of six hundred and thirty-nine dollars.

The Township of Houghton, for general purposes the sum of five hundred and ninety-three dollars and seventy-five cents, and for educational purposes the sum of two hundred and forty-nine dollars.

Town of Simcoe, for general purposes the sum of nine hundred and forty-five dollars and thirty-eight cents.

Village of Waterford, for general purposes the sum of three hundred and thirty-seven dollars and three cents.

Village of Port Dover, for general purposes the sum of two hundred and fifty-six dollars and seventy-two cents.

II.—Be it further enacted, that the several sums named for general and educational purposes shall be levied, raised, collected and paid to the County Treasurer on or before the Fourteenth day of December next.

Passed in open Council on Friday, 19th June, A.D. 1885.

CHAS. DICKINSON,
Warden.

Attest,
JAMES ERMATINGER, L.S.
County Clerk,
County of Norfolk.

No. 6. On motion of Mr. Carpenter, seconded by Mr. Sovereign,

ORDERED,

That the equalization of the assessment for the current year be the same as made by the late Judge for 1884. (See last two pages of this pamphlet.)

No. 7. On motion of Mr. Cope, seconded by Mr. Luscombe,

ORDERED,

That the Clerk amend Resolution No. 12 of the 17th instant to read "in place of Judge McMahon," "Dr. John Wilson, left the Province."

Mr. Barber brought up the report of the Committee on Finance on monthly payments of salary for County Treasurer and other matters.

No. 8. On motion of Mr. Luscombe, seconded by Mr. Kellum,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee having examined the application of the Treasurer for monthly payments of salary and for necessary blank books for his office, would recommend that Messrs. Cope and Carpenter be a Committee to examine the books, as transferred from the late Treasurer, and furnish such new books as may be found necessary; and that the Warden be authorized to issue checks for the Treasurer's salary in monthly payments.

All of which is respectfully submitted.

H. J. BARBER, Chairman,
JOHN OSTRANDER,
THOS. L. GILLIES,
CHAS. DICKINSON,
ROBT. E. MARR,
J. M. TWEEDALE,
L. L. SOVEREIGN.

Committee Room, 19th June, 1885.

Mr. Barber brought up the report of the Special Committee for providing an Office for the County Treasurer.

No. 9. On motion of Mr. Kellum, seconded by Mr. Sovereign,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Special Committee appointed to provide an Office for the County Treasurer, would recommend that the County Surveyor be respectfully asked to use the office in the Court House designed for the County Treasurer; and the Treasurer be allowed to use the old Registry Office excepting the room used by the Quartermaster. And your Committee further state that the offices and wood used by the First Division Court Clerk and Dominion License Inspector are used without the sanction of this Council.

All of which is respectfully submitted.

H. J. BARBER, Chairman,
J. M. TWEEDALE,
E. C. CARPENTER,
WM. DAWSON,
JOHN OSTRANDER.

Committee Room, 19th June, 1885.

Mr. Luscombe brought up the report of the Special Committee to examine into the bonds of the newly appointed Treasurer.

No. 10. On motion of Mr. Kelly, seconded by Mr. Dawson,

ORDERED,

That the report of Special Committee on the Treasurer's bonds be received and adopted.

The report read and adopted is as follows, viz. :

"Your Special Committee appointed to examine into the bonds of the newly appointed Treasurer, Thos. W. Walsh, Esq., beg leave to report : That they have examined the said bonds and consider the same satisfactory, and would respectfully call the attention of the Warden and Council to the terms upon which the said bonds are issued, so that there may be no action taken that would tend to make the said bonds null and void. The County Solicitor was authorized to hand over all moneys, books, papers, etc., connected with the office to Mr. Walsh ; and your Committee would recommend the said bonds to be filed with other bonds in the Clerk's Office.

All of which is respectfully submitted.

G. H. LUSCOMBE, Chairman,
E. C. CARPENTER,
FRED. COPE.

Committee Room, 19th June, 1885.

Dr. Tweedale brought up the report of the Committee on Education on the communication of the Hon. G. W. Ross.

No. 11. On motion of Mr. Sovereign, seconded by Mr. Ostrander,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above reference was made, beg leave to report as follows : The change in the School Law requiring the County Council to appoint a Board of Public School Examiners, would recommend that his Honor Judge Livingstone and T. G. Matheson, Esq., be appointed to act with the Public School Inspector, Dr. J. J. Wadsworth, to form the said Board for this County.

"In adopting this report your Committee would suggest that this Council do express their thanks to James Covernton, Esq., for the great interest he has shown in the progress of Education in this County, having for so many years acted on the Board of Examiners with so much credit to himself and pleasure and satisfaction to all those associated with him.

All of which is respectfully submitted.

J. M. TWEEDALE, Chairman,
E. C. CARPENTER,
THOS. L. GILLIES,
ROGER CRYSLER,
FRED. COPE.

Committee Room, 19th June, 1885.

Mr. Gillies brought up the report of the Committee on Education on the petition of School Trustees of School Sections Nos. 1, 2, etc., of Middleton.

No. 12. On motion of Mr. Sovereign, seconded by Mr. Ball,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above reference was made, beg leave to report as follows : That they would recommend that Dr. J. M. Tweedale be appointed to act with his Honor Judge Livingstone and the Public School Inspector, Dr. Wadsworth, as a Committee of investigation to settle the boundaries of School Sections Nos. 1, 2, 7 and 13 of the Township of Middleton, as requested by petitions appealing from By-Law of the Council of the said Township, passed the first Tuesday in April, 1885.

All of which is respectfully submitted.

THOS. L. GILLIES, Chairman,
ROGER CRYSLER,
E. C. CARPENTER,
FRED. COPE.

Committee Room, 19th June, 1885.

Mr. Cope brought up the report of the Committee on Printing.

No. 13. On motion of Mr. Crysler, seconded by Mr. Matthews,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee on Printing, appointed to advertise, receive tenders and enter into contract for the County printing, beg to report that three tenders were submitted to your Committee, and after careful examination, found the tender of William Wallace, Esq., of the "British Canadian," the lowest, and it was therefore accepted by your Committee.

All of which is respectfully submitted.

FRED. COPE, Chairman,
WM. DAWSON,
JOHN OSTRANDER,
E. C. CARPENTER.

Committee Room, 19th June, 1885.

Mr. Crysler brought up the reports of the Committee of the Whole on the various subjects referred to it.

No. 14. On motion of Dr. Tweedale, seconded by Mr. Ball,

ORDERED,

That the said reports be received and adopted.

The reports read and adopted are as follows, viz. :

Report in reference to a communication from the County of Elgin, with By-Law for altering and diverting the county line between the Township of Bayham, in the County of Elgin, and the Township of Middleton, in the County of Norfolk :

"That in view of the importance of the subject and the want of sufficient information, your Committee would recommend that the matter be laid over until the December session."

Report on the communication of A. M. Ross, Esq., Commissioner of Agriculture, on the organization of Farmers' Institutes :

"Your Committee recommend that a grant of $25 00 be given to each Electoral Division of this County, for the purpose of forming Farmers' Institutes, the said amount to be paid on the fulfilment of the requirements of the Act."

Report on the accounts of Drs. Hayes, Battersby and McInnes, also the account of Morris Kyle for damages to cutter :

"Your Committee would recommend the accounts of Drs. Battersby, McInnes and Hayes, be paid ; and that no action be taken on the account of Morris Kyle."

Report on the account of A. J. Donly, Esq., Registrar :

"Your Committee would recommend that the account of A. J. Donly, Esq., be referred back to the Committee on Public Buildings to investigate and report to this Council at its December session."

Report on the application of the County Treasurer for an Office :

"Your Committee would recommend that a Special Committee, consisting of Messrs. Barber, Carpenter, Dawson, Ostrander, and Tweedale, be appointed to enquire into and report in reference to the different rooms occupied as offices in the County Buildings,

with the view of providing an office for the County Treasurer."

Report on the communication of T. W. Walsh, Esq., on the indebtedness of the estate of the late F. L. Walsh, Esq., to the County, and the legal opinion of R. T. Livingstone, Esq., in regard to the said matter:

"Your Committee is of the opinion that the County has no claim upon the estate of the late F. L. Walsh, Esq, or T. W. Walsh, Esq., Deputy Registrar, for any part of the receipts of the Registry Office for 1884."

Report on the communication of James White, Esq., County Clerk of Oxford, in reference to amendments in the Acts both of the Dominion and Provincial Legislatures regarding vagrants:

"Your Committee would recommend that the Warden be authorized to sign petitions referred to."

Report on the communications of D. G. McKenzie, Esq., County Clerk of Middlesex, and W. W. Fitzgerald, Esq., Reeve of London West, in reference to the Administration of Justice:

"Your Committee would recommend that no action be taken thereon."

Report on the verbal communications of His Honor the County Judge and William Wallace, Esq., for an increase of the grant to High Schools:

"Your Committee would recommend that no action be taken thereon."

Report on the communication of J. H. Ansley, Esq., County Attorney, on the expediency of appointing a Police Magistrate for the County:

"Your Committee would recommend that no action be taken thereon."

All of which is respectfully submitted.

ROGER CRYSLER, Chairman.

Committee Room, 19th June, 1885.

Mr. Barber brought up the report of the Committee on Finance on charity chargeable to the County.

No. 15. On motion of Mr. Carpenter, seconded by Mr. Kellum,

ORDERED,

That the said report be received and adopted, and that the War-

den be authorized to draw his check on the County Treasurer in favor of the claimants for the various amounts mentioned.

The report read and adopted is as follows, viz. :

"Your Committee on Finance having examined the various accounts for charity, recommend the payment of the following accounts, viz. :

Village of Waterford :

| | | | |
|---|---|---|---|
| Jan. 19, 1885. | For aid to the Stickle Family ..... | $1 | 75 |
| April 7, " | Locking up and feeding 51 tramps ... | 7 | 65 |
| Feb. 15, " | Aid to immigrant family..... ..... .... | 2 | 00 |
| June 8, " | Locking up and feeding 11 tramps ... | 1 | 65 |
| | | $13 | 05 |

Village of Port Dover :

For keeping the two Waldeck children for 5 months up to 1st July, 1885, at $3 per month ..... 15 00

Township of Townsend :

Mrs. Elizabeth Rouse, for taking abandoned child to Poor House..... ..... 1 50

Township of Middleton :

For tramp account ..... ..... 0 50

Your Committee would further recommend that the grant of one dollar per week made to Mrs. Harvey be discontinued.

All of which is respectfully submitted.

H. J. BARBER, Chairman.
R. E. MARR,
J. M. TWEEDALE,
L. L. SOVEREIGN,
THOS. L. GILLIES,
JOHN OSTRANDER,
CHAS. DICKINSON.

Committee Room, 19th June, 1885.

Mr. Crysler brought up the report of the Special Committee on Accounts.

No. 16. On motion of Mr. Ball, seconded by Mr. Turvey,

ORDERED,

That the said report be received and adopted, and that the Warden be authorized to issue his checks on the County Treasurer for the payment of the several amounts allowed, also for the payment of check book and the Ontario Statutes.

The report read and adopted is as follows, viz. :

"Your Special Committee on Accounts beg to report as follows: That they recommend that the Auditors' report be received and adopted, and the several amounts as corrected therein mentioned be paid.

"They have carefully examined the accounts produced for payment, and have made such change in the amounts to be paid as was necessary: The account of Messrs. Tisdale & Robb was reduced to $53 09; that of Mr. T. W. Walsh, Treasurer, to $50, being one month's salary from 1st May; the accounts of Drs. Battersby, McInnes and Hayes, to be paid in full; and that the Clerk be authorized to make the necessary changes in the Auditors' book in accordance with this report.

"They would also recommend that the Clerk be authorized to procure a suitable check book for the use of the County, and one copy of the Ontario Statute for 1885 for each member of this Council."

All of which is respectfully submitted.

ROGER CRYSLER, Chairman.
H. J. BARBER,
E. C. CARPENTER,
L. L. SOVEREIGN,
J. M. TWEEDALE,
FRED. COPE.

Committee Room, 19th June, 1885.

Mr. Ball brought up the report of the Committee on Public Buildings on the report of Dr. T. O'Rielly, Inspector of Prisons.

No. 17. On motion of Mr. Marr, seconded by Mr. Carpenter,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee after carefully considering the report of Dr. O'Rielly, Inspector of Prisons, would recommend that twelve iron bedsteads be purchased to replace the wooden flats now in use.

"Your Committee also visited the Gaol and found everything clean, neat and in a satisfactory condition.

All of which is respectfully submitted.

R. M. WILSON, Chairman,
ANDREW T. BALL,
WM. KELLY,
CHARLES TURVEY,
N. MANSELL.

Committee Room, 19th June, 1885.

Mr. Wilson brought up the report of the Committee on Public Buildings on the communication of T. W. Walsh, Esq., in reference to a desk and other matters.

No. 18. On motion of Mr. Wilson, seconded by Mr. Dawson,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee, after considering the communication of Mr. Walsh, would recommend him to take possession of the desk and tin boxes removed from the Registry Office, as they deem him the proper person to receive them."

All of which is respectfully submitted.

R. M. WILSON, Chairman.
ANDREW T. BALL,
WM. KELLY,
L. KELLUM,
N. MANSELL.

Committee Room, 19th June, 1885.

Mr. Turvey brought up the report of the Committee on the Poor House and Industrial Farm, on the report of the Master of the same and the report of the Grand Jury of the Sessions.

No. 19. On motion of Mr. Crysler, seconded by Mr. Cope,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee beg leave to report, that they have examined carefully the Poor House and premises, and found them neat and clean, the inmates well satisfied with the treatment received by them from the Master and Matron. They would recommend the following, viz. : That William Smith, an inmate, be dismissed from the Poor House, being an able-bodied man and refuses to work for the Master ; That a pair of spectacles be provided for the school teacher ; That a vault be built for the reception of slops from the house, and the Special Committee to appoint some one to attend to the erection of the same ; That this Council take into consideration the heating of the Poor House by a hot-air furnace ; That the Master to put the piles of chips lying near the woodshed around the maple and apple trees, and also to build a small shed for the young stock, the only material required to be purchased is two thousand shingles.

All of which is respectfully submitted.

CHARLES TURVEY, Chairman.
CHARLES DICKINSON,
WM. KELLY,
WM. DAWSON,
JAS. HUTCHINSON,
JOHN OSTRANDER,
L. KELLUM,
J. W. MATTHEWS,
ANDREW T. BALL.

Committee Room, 18th June, 1885.

Mr. Wilson brought up the report of the Committee on Public Buildings on the County Surveyor's report.

No. 20. On motion of Mr. Kelly, seconded by Mr. Ball,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee would recommend that the north part of the roof over the Grand Jury Room be painted with some mineral paint, and the brick work protecting the basement windows of the Court House be repaired, and that water lime be used instead of lime; also the buttresses of the Gaol yard wall be repaired with water lime."

All of which is respectfully submitted.

R. M. WILSON, Chairman.
ANDREW T. BALL,
WM. KELLY,
L. KELLUM,
N. MANSELL,
CHARLES TURVEY.

Committee Room, 19th June, 1885.

Mr. Wilson brought up the report from the Committee on Public Buildings on the communication of Judge Livingstone.

No. 21. On motion of Mr. Kellum, seconded by Mr. Ball,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom was referred the communication of

Judge Livingstone, beg leave to recommend that the County Surveyor have the necessary shelving procured, in accordance with his Honor's request.

All of which is respectfully submitted.

R. M. WILSON, Chairman,
CHARLES TURVEY,
L. KELLUM,
WM. KELLY,
JAMES HUTCHINSON,
N. MANSELL,
ANDREW T. BALL.

Committee Room, 19th June, 1885.

Mr. Wilson brought up the report of Committee on Public Buildings on the communication of Messrs. Tisdale & Robb.

No. 22. On motion of Mr. Mansell, seconded by Mr. Kelly,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

" Your committee to whom was referred the communication of Messrs. Tisdale & Robb, beg leave to report as follows : That the Warden is the proper person to attend to the insurance of the County Buildings,—the said buildings to be insured in the name of the Corporation of the County of Norfolk ; and your Committee would recommend that the policies in each Company be renewed for such time as will make them all expire on one date ; and they would further recommend that a certain amount be placed in the London Mutual Insurance Company, and that the amount of insurance on the Court House be twelve thousand dollars.

All of which is respectfully submitted.

R. M. WILSON, Chairman,
ANDREW T. BALL,
WM. KELLY,
L. KELLUM,
N. MANSELL.

Committee Room, 19th June, 1885.

Mr. Sovereign brought up the report of the Special Committee on salaries, etc.

No. 23. On motion of Mr. Carpenter, seconded by Mr. Barber,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Special Committee, appointed at the last session, to investigate and report upon the advisability of reducing the salaries of the County Officers, would recommend that no action at the present time be taken in reference to salaries of such officials; they find the salaries in question compare favorably with those paid by other counties.

All of which is respectfully submitted.

L. L. SOVEREIGN, Chairman,
THOS. L. GILLIES,
G. H. LUSCOMBE,
CHAS. DICKINSON.

Committee Room, 19th June, 1885.

No. 24. On motion of Mr. Carpenter, seconded by Mr. Sovereign,

ORDERED,

That grants made for the insane destitute by the Quarter Sessions prior to the 18th June, 1880, (at which date the management of the same were transferred by the Act to County Councils,) also grants since made from that date for that class of persons and for charity, be paid by check through the Reeves or Deputy Reeves living nearest to grantees.

No. 25. On motion of Mr. Crysler, seconded by Mr. Ostrander,

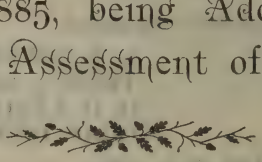
ORDERED,

That this Council do now adjourn to meet again on the second Tuesday in December next.

And the Council adjourned accordingly.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.

# Printed with the Minutes of the June Session, 1885, being Adopted as the Equalized Assessment of that Year.



IN THE MATTER OF APPEAL FROM THE TOWNSHIP OF WOODHOUSE AGAINST THE DECISION OF THE COUNTY COUNCIL, ON THE EQUALIZATION OF THE ASSESSMENT FOR 1884.

The County Clerk was served with notice of Appeal on 25th June, 1884; notice of the service was served on His Honor Judge McMahon, on the 26th June, 1884; received the Judge's decision and order on 31st July, 1884, and it is as follows, viz.:

"In the Matter of Appeal of the Municipality of the Township of Woodhouse, from the decision of the County Council of the County of Norfolk, as to the equalization of the assessment, and in refusing to increase the valuation of the Municipalities of Walsingham, Townsend, Windham, Middleton and Charlotteville: After hearing the matter of said appeal, the evidence offered and the counsel for the said several Municipalities, I determine, find and direct that the Real Property, Resident and Non-Resident, and the Personal Property in the several Municipalities of the County of Norfolk, be taken and entered as follows:

WOODHOUSE.

| | | |
|---|---|---|
| 34,200 acres at $35 | $1,197,000 | |
| Personal Property and Income | 163,200 | |
| | | $1,360,200 |

TOWNSEND.

| | | |
|---|---|---|
| 64,700 acres at $39 | $2,523,300 | |
| Personal Property and Income | 320,000 | |
| | | $2,843,300 |

WINDHAM.

| | | |
|---|---|---|
| 66,200 acres at $25 | $1,655,000 | |
| Personal Property and Income | 274,260 | |
| | | $1,929,260 |

CHARLOTTEVILLE.

| | | |
|---|---|---|
| 55,900 acres at $20 | $1,118,000 | |
| 3,000 acres marsh at $4 | 12,000 | |
| Personal Property and Income | 192,500 | |
| | | $1,322,500 |

MIDDLETON.

| | | |
|---|---|---|
| 46,160 acres at $23 | $1,061,680 | |
| Personal Property and Income | 163,400 | |
| | | $1,225,080 |

WALSINGHAM.

| | | |
|---|---|---|
| 78,700 acres at $20 | $1,574,000 | |
| Long Point, 15,600 acres at $5 | 78,000 | |
| Marsh, 3,200 acres at $4 | 12,800 | |
| Personal Property and Income | 263,200 | |
| | | $1,928,000 |

HOUGHTON.

| | |
|---|---|
| Equalized at | $593,757 |

SIMCOE.

| | |
|---|---|
| Equalized at | $945,388 |

WATERFORD.

| | |
|---|---|
| Equalized at | $337,030 |

PORT DOVER.

| | |
|---|---|
| Equalized at | $256,727 |
| Grand total | $12,741,242 |

And as to the costs of this matter, I do direct that each of the said Municipalities, appellants and respondents respectively, do pay their own costs occasioned by this matter."

Dated this 30th day of July, A.D. 1884.

(Signed) THOS. B. McMAHON,
County Judge,
County of Norfolk.

Attest,
JAMES ERMATINGER,
County Clerk,
County of Norfolk.